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EDITORIALS

MINUTES OF THE MEETING OF THE EXECUTIVE BOARD OF THE INSTITUTE OF CRIMINAL LAW AND CRIMINOLOGY—SEPT. 27, 1922

The meeting was called to order by the Chairman of the Board, Dean John H. Wigmore, at 4 o'clock in the faculty room of the Northwestern University Law School. There were present besides the Chairman, President James Bronson Reynolds, Colonel Henry Barrett Chamberlin, Dr. F. Emory Lyon, Dr. Herman Adler, Professor Herbert Harley, Professor F. B. Crossley and Professor Robert H. Gault.

The minutes of the preceding meeting were read and approved after which the committee, appointed at the preceding meeting with power to decide the question whether the Institute should hold an annual meeting in 1922, reported that, owing to the fact that the officers of the organization are fully engaged in efforts to promote surveys of the administration of criminal justice and to develop plans for building a model system of criminal records and statistics, through the generosity of the Carnegie Corporation, Mr. John D. Rockefeller, Jr., and others, it was deemed impracticable to devote the necessary time and energy at this time to preparing a meeting for 1922. The report was signed by the committee composed of Robert H. Gault, John H. Wigmore, James Bronson Reynolds. It was unanimously approved.

The question of a reaffiliation between the Institute and the American Bar Association was brought up for discussion and Professors Robert W. Millar and Herbert Harley were appointed as a committee to canvass the situation and to make report, not later than January, 1923.

A report of progress was presented by Professor F. B. Crossley, Chairman of the Committee on Criminal Records and Statistics. This report included a statement to the effect that Samuel B. Warner had been retained by the committee as its expert on criminal records and statistics. It was reported further that an arrangement would be made with Mr. Warner whereby he should devote one-half of his time to the work of the committee, for which service he was to receive a salary on a per diem basis not to exceed \$6,000 a year.

The Committee on Surveys, Robert H. Gault, Chairman, presented a report of progress. This included an announcement of the appointment of Mr. Lucian Breckenridge as Assistant Director of Surveys on a per diem basis, the total not to exceed \$6,000 a year.

President Reynolds added to the report of the Committee on Surveys a detailed statement of his promotional work. He presented also a budget for the offices of the President and Secretary of the Institute as follows:

BUDGET OF INSTITUTE FOR MARCH, 1923-1924

A. For Statistics	
Salary of expert, not to exceed.....	\$ 6,000.00
Other expenses, as work develops, approved jointly by Chairman of Committee and Secretary of Institute.....	4,000.00
B. For Surveys	
Salary of Assistant Director, not to exceed.....	6,000.00
Other expenses, as approved jointly by President and Chairman of Survey Committee.....	4,000.00
C. President's Office	
Stenographer	\$1,200.00
Traveling expenses	1,100.00
Postage and stationery.....	900.00
	<u>3,200.00</u>
D. Secretary's Office	
Stenographer, postage and stationery ..	\$600.00
Sundries	200.00
	<u>800.00</u>
	<u>\$24,000.00</u>
E. In event of securing \$25,000.00	
Traveling expenses of President and Assistant Director	\$1,000.00
F. In event of securing \$30,000.00	
As per Item E.....	<u>1,000.00</u>
For expenses of Journal as may be authorized by Board	2,500.00
Printing as authorized by Board.....	2,500.00
	<u>\$5,000.00</u>

The budget, as presented, was unanimously approved.

ROBERT H. GAULT, Secretary.